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DECLARATION AND POWER OF ATTORNEY'- USA PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled A PROCESS FOR THE PREPARATION OF 1-BENZYL-4-(5,6-DIMETHOXY-1-INDANON)-2-YL) METHYL PIPERIDINE HYDROCHLORIDE (DONEPEZIL HCI) the specification of which was filed on November 17, 2003 as Application No. 10/714,724;

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above;

I acknowledge the duty to disclose information which is material to the patentability of this application in accordance with Title 37, Code of Federal Regulations, § 1.56;

I hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s) listed below, and insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code § 112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56, which became available between the filing date of the prior application and the national or PCT international filing date of this application:

Prior U.S.A. Application

Patent No. 6,649,765

Issue Date: November 18, 2003

Status: Patented

POWER OF ATTORNEY: I hereby appoint the registrants of Knobbe, Martens, Olson & Bear, LLP, 2040 Main Street, 14th Floor, Irvine, California 92660, Telephone (949) 760-0404, Customer No. 20,995.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful, false statements may jeopardize the validity of the application or any patent issued thereon.

Post Office Address: same as above

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Full name of second inventor: : Sathe Dhanajay Govind				
Inventor's signature	D. G. Sather	, Day 8 **	Month December	_ Year 20 <u>03</u>
Residence (city and country): Govandi, Mumbai, 400088, Maharashtra, India				
Citizenship: Indian				
Post Office Address: sa	me as above			
Full name of third inventor: Naidu Avinash Venkatraman				
Inventor's signature	Atlaita	, Day <u>8 th</u>	Month December	Year 20 <u>03</u>
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